

**If anyone has any questions or concerns regarding this agenda, please contact any Town Council Member at the following telephone numbers:**

**Charles Collins, Jr. 647-2601 John Winfield, Jr. 647-9034**

**William Hurry, Jr. 647-5769 David Hanna, Jr. 647-7469**

**David A. D'Agostino 934-0307 Brenda Frederickson 647-3315**

**Kathleen Knight-Bianchi 934-0088**

**FOR INFORMATIONAL PURPOSES ONLY**

**POSTED: 2/11/14**

**TOWN OF SCITUATE**

**TOWN COUNCIL MEETING**

**TOWN COUNCIL CHAMBERS**

**195 DANIELSON PIKE, N. SCITUATE, RI**

**THURSDAY, FEBRUARY 20, 2014 @ 7:00 PM**

**DUE TO WEATHER CONDITIONS THE MEETING HAS BEEN  
POSTPONED TO FEBRUARY 20TH**

**AMENDED AGENDA**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER – COUNCIL PRESIDENT COLLINS**

### **3. ROLL CALL – TOWN CLERK LONG**

### **4. PUBLIC HEARING**

### **5. APPROVAL OF COUNCIL MINUTES**

**A. REGULAR COUNCIL MEETING – JANUARY 9, 2014**

**B. SPECIAL COUNCIL MEETING – JANUARY 16, 2014**

**C. SPECIAL COUNCIL MEETING –JANUARY 29, 2014**

### **6. DEPARTMENT REPORTS**

**A. TOWN CLERK**

**B. PUBLIC WORKS**

**C. BUILDING OFFICIAL**

**D. POLICE**

**E. TREASURER**

**F. SENIOR SERVICES**

**G. HUMAN SERVICES**

**H. EMA CONSULTANT/DIRECTOR**

### **7. AUDIENCE PARTICIPATION**

### **8. RESOLUTIONS**

**A. APPROVAL OF THE EMERGENCY OPERATIONS PLAN (EOP) FOR**

## **THE TOWN**

### **9. ABATEMENTS & ADDITIONS**

#### **A. TAX ASSESSOR**

### **10. APPOINTMENTS –NONE**

### **11. REAPPOINTMENTS (LIST HERE WITHIN)**

#### **1. HUMAN RESOURCE COMMITTEE**

#### **2. SCHOOL SPACE NEEDS STUDY COMM.**

#### **3. TOWN PROPERTY POLICY AND PROCEDURE REVIEW COMMITTEE**

### **12. RESIGNATIONS-JEWELL AUGUSTINE-BOARD OF CANVASSERS**

### **13. JOINT POLE LOCATIONS –NONE**

### **14. LICENSES**

#### **A. PRIVATE INVESTIGATOR-PETER COSTELLO**

#### **B. VICTUALING LICENSE – MICHAEL SPAZIANO – 138 DANIELSON PIKE**

### **15. DISCUSSION AND/OR ACTION**

#### **A. INCREASING THE NUMBER OF BVL LIQUOR LICENSES IN THE TOWN**

**B. LADDER TRUCK REPAIRS**

**C. CITIZENS REQUEST FOR ADDITIONAL POLICE POSITIONS TO ENFORCE THE SPEED LIMIT IN AND AROUND THE SCITUATE HIGH SCHOOL AND OTHER AREAS OF TOWN**

**D. PURCHASE OF A TRAILER FOR THE RECREATION DEPARTMENT**

**E. AWARD A CONTRACT TO CROSSMAN ENGINEERING FOR THE FINAL DESIGN OF THE MAIN STREET (HOPE) RT. 115 RECONSTRUCTION / ENHANCEMENT PROJECT IN THE AMOUNT OF \$163,483.73; FUNDING TO BE PROVIDED FROM THE \$500,000. D.O.T. ENHANCEMENT GRANT**

**F. APPLICATION TO THE USDA - RURAL DEVELOPMENT FOR A MATCHING GRANT FOR PRE-DEVELOPMENT SURVEY AND ENGINEERING RELATED TO THE FEASIBILITY OF HOPE VILLAGE SEWERS, NOT TO EXCEED \$25,000**

**G. UNISON CELL TOWER LEASE MONETIZATION PROPOSAL**

**H. WIRELESS CAPITAL PARTNERS CELL TOWER LEASE MONETIZATION PROPOSAL**

**I. AT&T GROUND LEASE FOR GENERATOR SPACE AT SCITUATE POLICE STATION CELL TOWER**

**J. PRESENTATION BY THE LAND TRUST CONCERNING THE TOWN'S PROPOSED ACQUISITION OF ESEK HOPKINS PROPERTY FROM RIDEM**

**K. UPDATE FROM NEIGHBORHOOD WORKS REGARDING THE SCITUATE HOME REPAIR PROGRAM**

## **16. PAY BILLS**

**17. CLOSED PURSUANT TO RIGL § 42-46-5(a)(5)(7), SESSIONS INVOLVING DISCUSSIONS RELATED TO THE ACQUISITION/DISPOSITION OF PROPERTY; QUESTION OF INVESTMENT OF PUBLIC FUNDS WHERE PREMATURE DISCLOSURE WOULD ADVERSELY AFFECT THE INTERESTS OF THE PUBLIC**

**18. CLOSED PURSUANT TO § 42-46-5(a)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, AN UPDATE FROM THE SOLICITOR ON THE MATTER, SOUSA V. SCITUATE, 12-211-ML, FEDERAL DISTRICT COURT LITIGATION**

**19. CLOSED PURSUANT TO RIGL § 42-46-5(A)(2), SESSIONS PERTAINING TO COLLECTIVE BARGAINING OR LITIGATION, SPECIFICALLY, DISCUSSION OF IBPO NEGOTIATION SESSION STATUS; UPDATE.**

## **20. COUNCIL REMARKS**

**COUNCIL PRESIDENT COLLINS COUNCIL VICE PRESIDENT WINFIELD**

**COUNCILMAN HURRY COUNCILMAN D'AGOSTINO**

**COUNCILWOMAN FREDERICKSON COUNCILMAN HANNA**

**COUNCILWOMAN KNIGHT-BIANCHI**

## **21. ADJOURNMENT**

**INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE DEAF OR HARD OF HEARING MUST CALL 647-2822 SEVENTY TWO (72) HOURS IN ADVANCE OF SAID HEARING. TTY #1-800-745-5555.**